

**East Smithfield Water District  
307 Waterman Avenue  
Smithfield, RI 02917**

January 09, 2013

In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended, the next regularly scheduled meeting of the East Smithfield Water District Executive Board will be held on Wednesday, January 09, 2013. The meeting will convene at 6:30 p.m. and will be held at the District office, located at 307 Waterman Avenue, Smithfield, RI 02917.

**JANUARY 2013 Meeting – Agenda**

**I Call to Order**

**II Open Session**

1. Report re: signing & review of paid invoices.
2. Reading and approval of Minutes of the December 12, 2012 regular meeting.
3. Treasurer's Report:
  - a. Operating Results – April through November 2012
  - b. Cash Balances as of December 30, 2012
  - c. Status of Overdue Accounts
  - d. Purchased Water – January through December 2012
4. General Manager's Report.
  - a. North Elmore Avenue Water Main Break
  - b. Claim of Additional Damage – Old County Road Water Main Break
  - c. Quarterly Billings – October through December 2012
  - d. Unaccounted For Water - 2012
5. District Consolidation – Update
  - a. Rate Study Review
  - b. Legislation - Update
6. Proposed Waltham Street Pump Station – Update
7. Termination of Service – Revised Format and Procedures

**IV Adjournment**

Respectfully submitted,

*Albert Zuaglieri*

Clerk of the Board

**AGENDA POSTED: JANUARY 3, 2013**

**The public is welcome to any meeting of the East Smithfield Water District Executive Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the District's General Manager at 401-231-0510 at least forty-eight (48) hours prior to the meeting.**